

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA Board meeting as a committee of the whole as the **PLANS AND PROGRAMS COMMITTEE**

MEETING NOTICE

Monday, May 11, 2009
1:00 P.M. or immediately following the
Administration and Legislation
Committee Meeting, whichever occurs
later

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Members:

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson
Supervisor Scott Haggerty
Vice Mayor Ruth Atkin
BART Director Thomas Blalock
Vice Mayor Luis Freitas
Councilmember Olden Henson
Mayor Jennifer Hosterman
Councilmember Joyce Starosciak
Councilmember Robert Weickowski

Staff Liaison: Beth Walukas
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=13>

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR

Action

- 2.1 Minutes of April 13, 2009* (page 1)**
- 2.2 Deputy Director's Report* (page 7)**

3.0 PLANS

- 3.1 Guaranteed Ride Home Program:
Annual Evaluation* (page 15)**

Discussion/Action

It is recommended that the Board accept the 2008 Annual Evaluation Report for the Guaranteed Ride Home (GRH) Program and approve the recommendations for next year's program. The Executive Summary is attached and the draft Evaluation Report is available on the CMA website. It is recommended that next year, the program: 1) continue operations and

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Weickowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Karmena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

marketing, including maintaining a website and conducting employee and employer surveys, 2) continue monitoring and marketing the 50+ mile rental car requirement, 3) focus on registering businesses in South and Central Alameda County, and 4) incorporate recommendations from the GRH Program Evaluation, which was approved by the Board at their February meeting, into the Annual Evaluation Report.

3.2 2009 CMP Update: Climate Action* (page 43)

Discussion/Action

It is recommended that the Board approve the attached revisions to the Travel Demand Management Element and Land Use Analysis Program (Chapters 5 and 6 of the CMP) showing where CMA Climate Action priorities can be incorporated into the CMP and to approve the attached draft CMA Priorities for Climate Action Measures. The Climate Action priorities are based on outcomes of the Board retreat, implementation of legislative requirements (SB 375 and AB 32) and regional plans (T2035 and Focus), and local implementation of Climate Action Plans and related documents.

4.0 PROGRAMS

4.1 State Transportation Improvement Program (STIP):

Discussion/Action

2010 STIP Development Process and Schedule* (page 81)

It is recommended that the Board approve the Draft Principles for the Development of the 2010 STIP Project List and the 2010 STIP Development Schedule. Project applications are anticipated to be due to the CMA in late June. ACTAC is scheduled to consider this item on May 5th.

4.2 I-680 Express Lane Project:

Information/Discussion

Quarterly Construction Report* (page 93)

Attached for the Committee's review is the quarterly construction report for the I-680 Express Lane project. The CMA is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. The construction status report covers all activities through April 30, 2009.

4.3 I-580 Tri-Valley Rapid Corridor Improvements:

Information/Discussion

Regional Measure 2 (RM2 Project 32.1d): Quarterly Construction

Status Report for Segment 1 of I-580 Eastbound HOV Lane Project* (page 97)

Attached for the Committee's review is the quarterly construction report for the I-580 Tri-Valley Rapid Corridor Improvements: Regional Measure 2 (RM2) Subproject 32.1d: Eastbound HOV lane-Segment 1. The CMA is the sponsor of the HOV project. However, the construction phase is administered by Caltrans. The construction status report covers all activities through April 30, 2009.

4.4 Project Monitoring Reports

Discussion/Action

4.4.1 State Transportation Improvement Program (STIP):

At Risk Report* (page 103)

It is recommended that the Board approve the attached At Risk report for local projects programmed in the STIP. ACTAC is scheduled to consider this item on May 5th.

4.4.2 Federal Surface Transportation Program/Congestion Mitigation

Discussion/Action

Air Quality (STP/CMAQ) Program: At Risk Report* (page 109)

It is recommended that the Board approve the attached At Risk report for local projects programmed in the Federal STP/CMAQ Program. ACTAC is scheduled to consider this item on May 5th.

4.4.3 CMA Exchange Program: Status Report* (page 121)

Discussion/Action

It is recommended that the Board approve the attached CMA Exchange Program Status Report for projects in the CMA Exchange Program. ACTAC is scheduled to consider this item on May 5th.

**4.4.4 Transportation for Clean Air (TFCA) Program:
At Risk Report* (page 123)**

Discussion/Action

It is recommended that the Board approve the attached At Risk report for projects programmed in the TFCA Program. ACTAC is scheduled to consider this item on May 5th.

4.5 Federal Economic Stimulus Package:

Discussion/Action

American Recovery and Reinvestment Act (ARRA) Additional LSR Funding**

A second round of Local Streets and Roads (LSR) funding from the ARRA is available for Alameda County projects. This programming capacity was approved by MTC at their April meeting. The amount available for Alameda County is \$4.74 million. ACTAC has been requested to review information that is being collected from project sponsors, that will be the basis for a programming recommendation for the \$4.74 million. The programming information, e.g. project descriptions, funding amounts, etc., is due to MTC by May 29th. A programming recommendation will be available at the meeting. ACTAC is scheduled to consider this item on May 5th.

**4.6 Transportation Fund for Clean Air (TFCA):
FY 2009/10 Program****

Discussion/Action

It is recommended that the Board approve the FY 2009/10 TFCA Program. The program has \$1,758,020 available to program. The final program recommendation will be available at the meeting. ACTAC is scheduled to consider this item on May 5th.

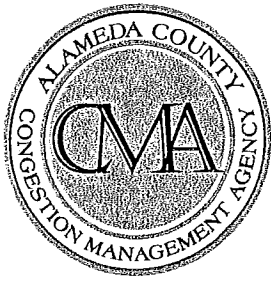
5.0 ADJOURNMENT/NEXT MEETING: JUNE 8, 2009

- (#) All items on the agenda are subject to action and/or change by the Committee
- * Attachments enclosed
- ** Verbal presentation will be made or materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

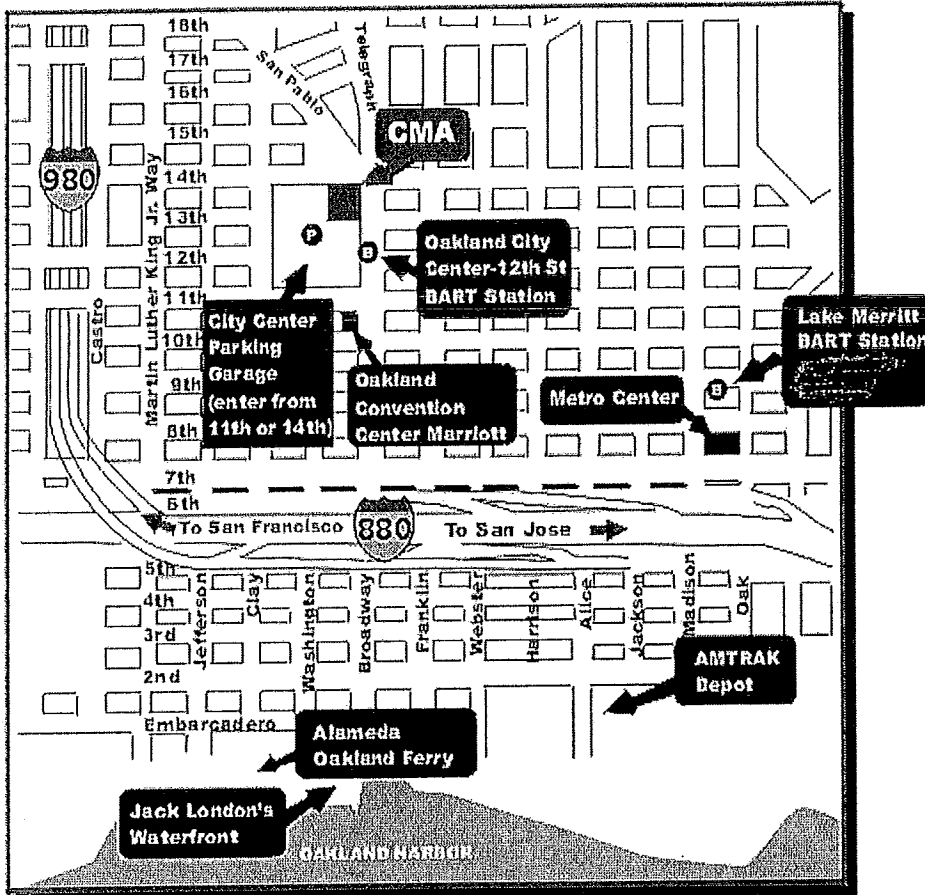
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

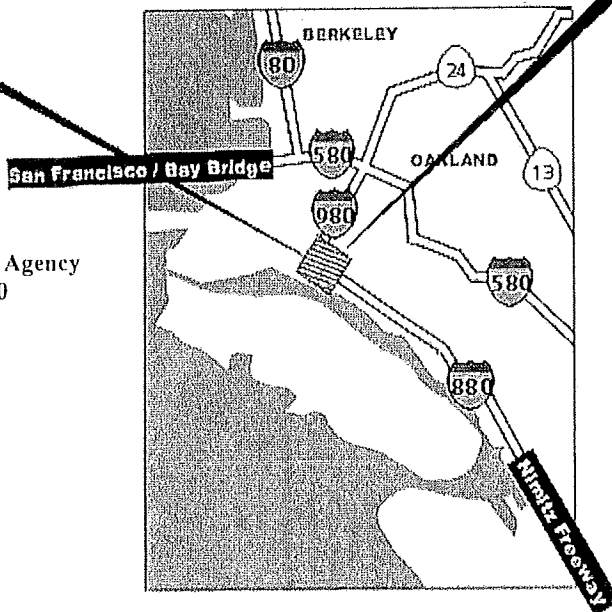
AC Transit:

Lines 1, 1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612



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